

UNITED STATES DEPARTMENT OF COMMERCE  
BUREAU OF EXPORT ADMINISTRATION  
WASHINGTON, D.C. 20230

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In the Matter of: )  
 )  
DAVID G. MILLS, )  
formerly doing business as )  
DAFRA ENTERPRISES, INC. )  
7700 Little River Turnpike )  
Annandale, Virginia 22030 )  
 )  
and with an address at: )  
 )  
3683 Old Lee Highway )  
Fairfax, Virginia 22030, )  
 )  
Respondent )

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ORDER

On April 7, 1988, then-Acting Assistant Secretary for Export Enforcement William V. Skidmore entered an Order implementing the terms of a Consent Agreement between the Office of Export Enforcement, Bureau of Export Administration, U.S. Department of Commerce (BXA), and David G. Mills, individually and doing business as Dafra Enterprises, Inc. (Mills), imposing a civil penalty of \$20,000, to be paid in installments, and a denial of export privileges for five years, with the denial period suspended for five years. Mills paid only two of the \$1,000 installments due under the terms of the Order, leaving a balance of \$18,000.

On March 5, 1992, an Order was issued ordering Mills to show cause in writing why the Order of April 7, 1988 should not be modified by revoking the suspension of the five-year period and by making the remaining \$18,000 of the civil penalty still owed immediately due and payable, in light of his failure to pay the outstanding civil penalty. Mills responded by admitting his failure to pay the entire civil penalty, and asked that, because of his financial difficulties,


payment of the \$18,000 civil penalty still owed be rescheduled. An Order was issued on May 20, 1992, modifying the payment schedule. Again, Mills failed to make all the required installments, leaving \$14,000 of the civil penalty outstanding.

BXA met with Mills on May, 11, 1995 to discuss the outstanding civil penalty still owed. Mills acknowledged his indebtedness and showed that he was a victim of hard times. Given his financial hardships, BXA agreed that this matter would be resolved if and when Mills made a cash payment of \$8,000; payment of the remaining \$6,000 would then be suspended.

Mills has now made that \$8,000 cash payment. Accordingly, he has paid \$14,000 of the \$20,000 civil penalty originally imposed. Based on Mills' financial hardships, BXA has determined that good cause exists to modify the April 7, 1988 Order so as to change the terms of the sanction that was imposed against Mills, by suspending, unconditionally, his payment of \$6,000.

A copy of this Order shall be served on Mills.

This Order is effective immediately.

  
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F. Amanda DeBusk  
Assistant Secretary  
for Export Enforcement

Entered this 20<sup>th</sup> day of May, 1999.